

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089957

Entity Name: GILLIGAN & FERNEMAN, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

22424 FRONT BEACH RD.
UNIT A
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

PO BOX 9166
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

7328 THOMAS DR
SUITE B
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 26-0829428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIGAN, WILLIAM M
8211 GRAND BAY BLVD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNEMAN, MICHAEL S
Address: 22424 FRONT BEACH RD, UNIT A
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: GILLIGAN, WILLIAM M
Address: 8211 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNEMAN, MICHAEL S
Address: 4100 MARRIOTT DR, SUITE 112
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM M. GILLIGAN

MGMR

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date